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Air Force Office of Special Investigations

CASE_NUMBER	DATE_FIRST_OPENED	DATE_FINAL_CLOSED	CAPABILITIES
04844140481841	2/17/2014	11/21/2014	Deaths
33678133241321	11/20/2013	2/18/2014	Deaths
28850052551458	9/12/2005	11/29/2007	Crimes Against Society
34592170811856	3/22/2017	4/12/2017	Crimes Against Society
23403120451446	2/14/2012	11/30/2012	Crimes Against Society
21141022061832	7/25/2002	12/4/2003	Crimes Against Property
21141022061832	7/25/2002	12/4/2003	Crimes Against Property

21141022061832	7/25/2002	12/4/2003	Crimes Against Property
21141022061832	7/25/2002	12/4/2003	Crimes Against Property
21141022061832	7/25/2002	12/4/2003	Crimes Against Property
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21141022061832	7/25/2002	12/4/2003	Crimes Against Property

21141022061832	7/25/2002	12/4/2003	Crimes Against Property
29277052141624	8/2/2005	2/20/2007	Crimes Against Society
33771162731137	9/29/2016	9/30/2019	Deaths
04327041671635	6/15/2004	11/1/2004	Crimes Against Society
32548153020939	10/29/2015	1/25/2016	Crimes Against Society
27216071691533	6/18/2007	5/9/2008	Crimes Against Society
08219113051049	11/1/2011	10/23/2012	Crimes Against Society
08219113051049	11/1/2011	10/23/2012	Crimes Against Society
08219113051049	11/1/2011	10/23/2012	Crimes Against Society

08219113051049	11/1/2011	10/23/2012	Crimes Against Society
08219113051049	11/1/2011	10/23/2012	Crimes Against Society
08219113051049	11/1/2011	10/23/2012	Crimes Against Society
08219113051049	11/1/2011	10/23/2012	Crimes Against Society
08219113051049	11/1/2011	10/23/2012	Crimes Against Society
08219113051049	11/1/2011	10/23/2012	Crimes Against Society
08219113051049	11/1/2011	10/23/2012	Crimes Against Society
28868051700859	6/19/2005	7/12/2005	Crimes Against Persons
28868051700859	6/19/2005	7/12/2005	Crimes Against Persons

15882071381146	5/18/2007	12/9/2007	Deaths
30063062210405	8/9/2006	9/18/2006	Crimes Against Persons

TITLE

LOAC Violations - (b)(6); (b)(7)(C) (S)

(b)(6);
(b)(7)(C) (S); SOCIETY(V)

(b)(6); (b)(7)(C) (S), Alleged Misconduct Involving (b)(6); (b)(7)(C) Prisoner, Det 202, 12 Sep 05

Referral of LOAC Violation to NCIS: (b)(6); (b)(7)(C) (S); (b)(6); (b)(7)(C) (V)

LOAC Violation; Unknown SUBJECT: (b)(6); (b)(7)(C)

Collection of War Trophies by (b)(6); (b)(7)(C)

Collection of War Trophies by (b)(6); (b)(7)(C)

Collection of War Trophies (b)(6), (b)(7)(C)

Collection of War Trophies by (b)(6), (b)(7)(C)

Collection of War Trophies by (b)(6), (b)(7)(C)

Collection of War Trophies by (b)(6), (b)(7)(C)

Collection of War Trophies by (b)(6), (b)(7)(C)

Collection of War Trophies by (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Abuse of Detainees

(b)(6); (b)(7)(C)

AFOSI Det 402: LOAC Violation (Murder Allegation); (b)(6); (b)(7)(C) (S); UNKNOWN (V)

(b)(6);
(b)(7)(C)

Possible LOAC violation by (b)(6); (b)(7)(C)

Possible War Crimes, UNKNOWN (S)

Alleged Law of Armed Conflict Violation; (b)(6); (b)(7)(C)

Law of War Violation - Multiple SUBJECTS

Law of War Violation - Multiple SUBJECTS

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Law of War Violation - Multiple SUBJECTS

Law of War Violation - Multiple SUBJECTS

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ASSAULT: Prisoner Abuse; A violation of Article 128, UCMJ; (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

(S); BASHIR (D) - Murder (LOAC Violation)

(b)(6); (b)(7)(C)

MATTER	REGION	CONTROLLING_UNIT	BASE
Developmental File	Region 3	DET 305	Joint Base Lewis-McChord
Informational Investigation	Region 8	DET 806	Malmstrom Air Force Base
Substantive/Case	Region 3	DET 303	Travis AFB
Informational Investigation	Region 1	DET 113	Hill AFB
Informational Investigation	Region 4	DET 406	COLUMBUS AFB
Substantive/Case	Region 4	DET 407	Keesler AFB
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Substantive/Case	Region 4	FIS 11	Lackland AFB
Informational Investigation	Region 4	FIS 11	Lackland AFB
Substantive/Case	Region 1	FIS 10	Wright-Patterson AFB
Informational Investigation	Region 2	DET 221	Mountain Home AFB
Developmental File	Region 8	DET 815	Dyess AFB
Substantive/Case	Region 2	FIS 24	Buckley AFB
Substantive/Case	Region 2	FIS 24	Buckley AFB
Substantive/Case	Region 2	FIS 24	Buckley AFB

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Substantive/Case	Region 2	FIS 24	Buckley AFB
Substantive/Case	Region 2	FIS 24	Buckley AFB
Substantive/Case	Region 2	FIS 24	Buckley AFB
Substantive/Case	Region 2	DET 2402	APO AE
Substantive/Case	Region 2	DET 2402	APO AE

Substantive/Case	Region 2	DET 2410	
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Informational Investigation	Region 5	DET 531	Aviano AB
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OFF_DESCR	INVOLVEMENT_ROLE	SUBJECT
Murder: Premeditated	Subject	
Homicide Offenses (Murder And Non-Negligent Manslaughter)	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	
War Crimes	Subject	
Other 134	Subject	
Dealing In Captured Property: More Than \$100	Subject	
Dealing In Captured Property: More Than \$100	Subject	

Dealing In Captured Property: More Than \$100

Subject

Dealing In Captured Property: More Than \$100

Subject

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Subject

Dealing In Captured Property: More Than \$100

Subject

Dealing In Captured Property: More Than \$100

Subject

Dealing In Captured Property: More Than \$100	Subject	
Fail To Obey General Order: Other	Subject	
Murder: Premeditated	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	
War Crimes	Subject	
Fail To Obey General Order: Weapons	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	

Fail To Obey General Order: Standards Of Conduct	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	
Fail To Obey General Order: Standards Of Conduct	Subject	
Assault: By Battery	Subject	
Assault: By Battery	Subject	

Justifiable Homicide	Subject	
Assault: In Time Of War	Subject	

SUBJECT_PAY_PLAN	SUBJECT_PAYGRADE	VICTIM	VICTIM_AGE
(b)(6); (b)(7)(C)		SOCIETY	
		SOCIETY, (V)	1
(b)(6); (b)(7)(C)		SOCIETY	
		SOCIETY	
		SOCIETY	
(b)(6); (b)(7)(C)		UNITED STATES AIR FORCE (USAF)	
		UNITED STATES AIR FORCE (USAF)	

UNITED STATES AIR FORCE (USAF)

UNITED STATES AIR FORCE (USAF)

UNITED STATES AIR FORCE (USAF)

UNITED STATES AIR FORCE (USAF)

UNITED STATES AIR FORCE (USAF)

UNITED STATES AIR FORCE (USAF)

SOCIETY

UNKNOWN,

SOCIETY

SOCIETY

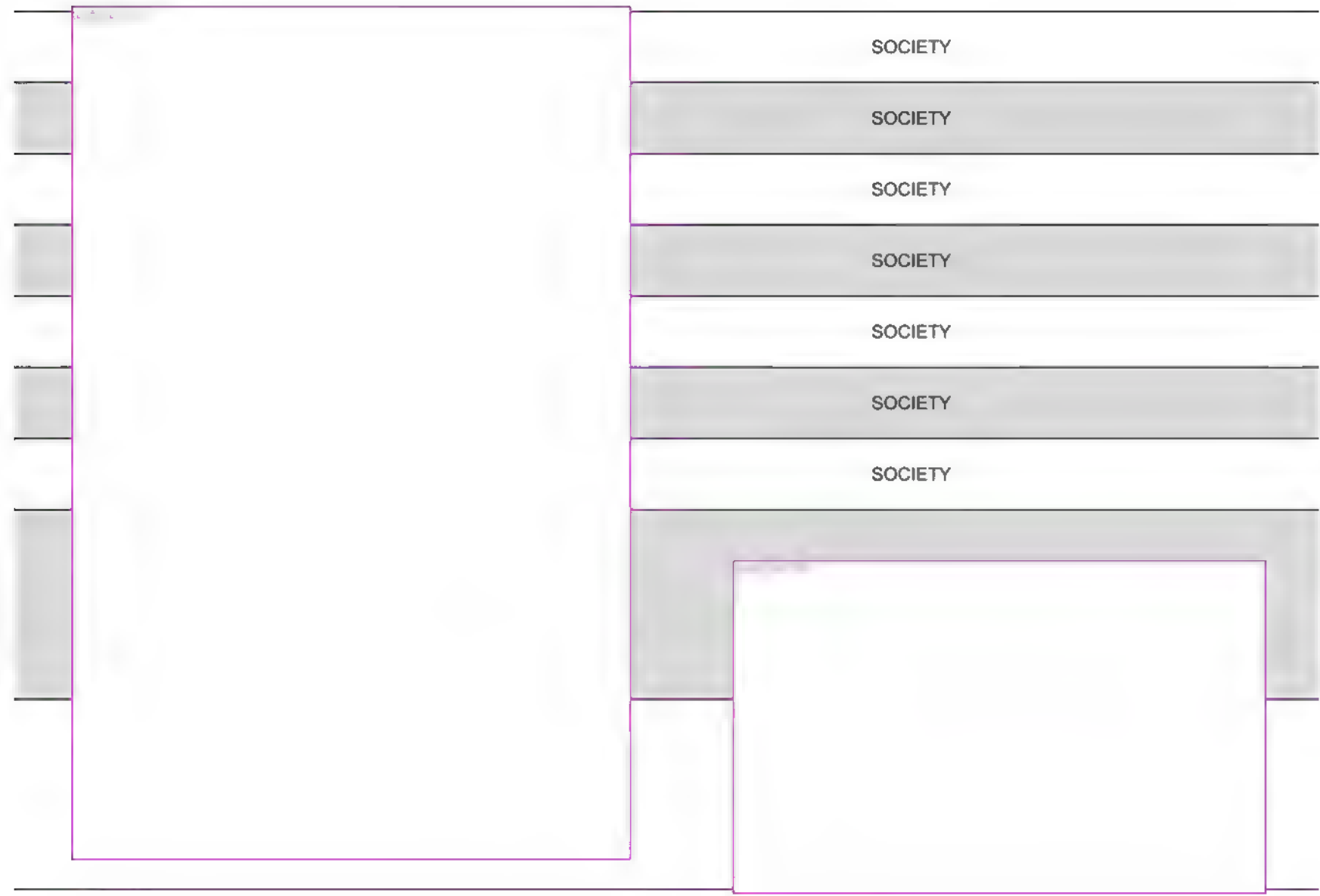
SOCIETY

b(6) ,b(7)(C)

SOCIETY

SOCIETY

SOCIETY



UNKNOWN

SUMMARY1

This investigative file was opened following the uncorroborated claim by [REDACTED] that SUBJECT committed a Law of Armed Conflict violation while deployed to Afghanistan by intentionally shooting a non-combatant. [REDACTED]

[REDACTED] This investigation was initiated on 19 Nov 13, based upon information provided from [REDACTED] who was informed of a possible LOAC violation by [REDACTED] from SUBJECT. [REDACTED]

[REDACTED]

This investigation was initiated on 12 Sep 05, based on information SUBJECT was involved in misconduct of an Iraqi Enemy Prisoner of War (VIC NIW) while in the performance of his duties.

This investigation was initiated on 22 Mar 17, based on information provided by [REDACTED]

[REDACTED] disclosed SUBJECT admitted he killed a person of interest while deployed, and took two scarfs from other deceased EKIA. SUBJECT told [REDACTED] he took the scarves and violated LOAC while SUBJECT was an active duty US Marine deployed to Afghanistan.

AFOSI Detachment (Det) 406, Columbus AFB (CAFB), MS, initiated this investigation on 6 Feb 12, based upon information that an unknown individual had violated the Law of Armed Conflict (LOAC), by engaging an defenseless insurgent in late 2001 or early 2002.

[REDACTED]

On 25 July 02, AFOSI Det 407, Keesler AFB (KAFB), MS, received notification from SA [REDACTED] SA, AFOSI, AFRC, Satellite Location, Naval Air Station-Joint Reserve Base (NAS-JRB), Belle Chase, New Orleans, LA, that several foreign military items (aircraft cannons, semi-automatic handguns, switchblade knives, etc., (NFI)) were recovered during a search of equipment returning from a deployed location. SUBJECT's found and brought "war trophies" from Bagram AF, Afghanistan.

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On 1 Aug 05, AFOSI received information that SUBJECT told [b)(6) (b)(7)(C)] that he had abused detainees while deployed. SUBJECT was deployed to Camp Bucca, Iraq from January 2005 - July 2005. SUBJECT had also made statements to [b)(6) (b)(7)(C)] that he intended to smuggle an AK-47 into the United States one piece at a time. Interviews of witnesses deployed to Camp Bucca, Iraq, during the same time as SUBJECT, disclosed no indications of detainee abuses.

11th Field Investigations Squadron (FIS), Joint Base San Antonio (JBSA)-Lackland, TX, that [b)(6) (b)(7)(C)] reported SUBJECT wrote in a journal that he killed a female individual in Iraq. [b)(6) (b)(7)(C)]

[b)(6) (b)(7)(C)]

In April 2003, [b)(6) (b)(7)(C)] was tasked with transporting Iraqi prisoners of war in Southwest Asia. On 7 May 04, a member of the unit gave the [b)(6) (b)(7)(C)] a disk containing photos of enemy prisoners of war (EPWs) taken during these transport missions. The [b)(6) (b)(7)(C)] immediately initiated a Command directed inquiry (CDI) based on the photos in an attempt to discern if any Law of Armed Conflict (LOAC) violations occurred. The CDI reviewed 72 photos allegedly displaying prisoners being transported on board C-130 aircraft belonging to the [b)(6) (b)(7)(C)]. AFOSI was subsequently notified on 8 Jun 2004 and instructed to

This investigation was initiated on 28 Oct 15, based on information provided by [b)(6) (b)(7)(C)] that SUBJECT made a statement to [b)(6) (b)(7)(C)] that while deployed to Afghanistan in 2012 he [b)(6) (b)(7)(C)] during which the Army personnel killed an Afghan man and teenage boy who might have been the man's son (NFI).

On 6 Jun 07, Witness stated that while deployed to Afghanistan under operational control of the Defense Intelligence Agency (DIA), all USAF personnel were issued a mix of 5.56 caliber ammunition, including hollow point. Personnel, including officers and enlisted, believed the ammunition to be illegal.

In Late Oct 11 AFOSI was notified by US Army Criminal Investigations Command (CID) that [b)(6) (b)(7)(C)]

[b)(6) (b)(7)(C)] apparently posed for photographs depicting graphic surgical procedures [b)(6) (b)(7)(C)]

[b)(6) (b)(7)(C)] The photographs were not professional in nature [b)(6) (b)(7)(C)]

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[b)(6) (b)(7)(C)] were not professional in nature as they depicted several Service Members posing with severed [b)(6) (b)(7)(C)]

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The purpose of opening this case is to monitor a U.S. Army Criminal Investigative Division (CID) ongoing investigation into alleged detainee abuse by USAF (b)(6) (b)(7)(C)

On 22 May 05, VICTIM alleged (b)(6) (b)(7)(C) abused him (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) VICTIM subsequently recanted his story and stated he was not assaulted nor abused, but he wanted CID to transfer him to another confinement area

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On 15 May 2007, 90th Military Police Detachment, Criminal Investigations Division (CID), Forward Operating Base (FOB) Warrior, notified SA (b)(6), (b)(7)(C) AFOSI EDET 2410, Kirkuk, Iraq of a possible Law of Armed Conflict (LOAC) Violation. The LOAC violation consisted of SUBJECT shooting an unarmed civilian, DECEASED, in Shumait, Iraq. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

AFOSI Det 531, Aviano AB, PA, received information from an unknown source that there was a possible photograph within (b)(6), (b)(7)(C) showing possible abuse to an Iraqi Detainee. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Incident location

Afghanistan

Iraq

Iraq

Afghanistan

Afghanistan

Afghanistan

Afghanistan

Afghanistan

Afghanistan

Afghanistan

Afghanistan

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